

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000138521

FILED
Oct 06, 2014
Secretary of State

Entity Name: DUTY FREE PARTNERS USA LLC

Current Principal Place of Business:

3071 NW 107TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

3071 NW 107TH AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVACQUA, FABIANO JR
3071 NW 107TH AVENUE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FABIANO VIVACQUA

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: DUTY FREE PARTNERS LLC
Address: 3071 NW 107TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: ARIYAWANSA, THILINI S
Address: 2 COLASURDO COURT
City-St-Zip: EDISON, NJ 08820

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: FABIANO VIVACQUA

MGRM

10/06/2014

Electronic Signature of Authorized Person

Date